

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** FBI  
**City** BOSTON **Related Case Information:**  
**County** SUFFOLK Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** JOAN RUGGIERO **Juvenile:** ☐ Yes ☒ No  
 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No  
**Alias Name** \_\_\_\_\_  
**Address** (City & State) DORCHESTER, MA  
**Birth date (Yr only):** 1937 **SSN (last4#):** 0742 **Sex** F **Race:** White **Nationality:** USA

**Defense Counsel if known:** Raymond Sayeg **Address** One McKinley Square  
**Bar Number** 555437 Boston, MA 02109

**U.S. Attorney Information:**

**AUSA** Eric. P. Christofferson **Bar Number if applicable** 654087  
**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_  
**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No

**Matter to be SEALED:** ☒ Yes ☐ No  
☒ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_  
☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial  
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment  
**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.  
 Date: 8/1/2013 Signature of AUSA: E. P. Christofferson

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** JOAN RUGGIERO**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	18 U.S.C. § 1343	Wire Fraud	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_